



FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING

Wednesday, January 16, 2019
8-8:30 a.m. Networking Breakfast
8:30-10:00 a.m. Board Meeting

**Location: del Lago Resort & Casino
Hotel Entrance, Sala A
1133 NY414, Waterloo**

A G E N D A

- I. Call to Order/Introductions – Mr. Rusinko – 5 minutes
- II. Welcome and Update on del Lago – Mr. Juliano – 10 minutes
- III. Economic News and Updates —10 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
- IV. Committee Updates – 15 minutes
 - a. Finance & Audit Committee – Mr. Doebelin
 - b. Governance and Membership - Mr. Manikowski
 - c. Marketing & Communications Committee – Ms. Culeton
 - d. Performance & Evaluation Committee – Mr. Plympton
 - e. Economic Development Committee – Mr. Manikowski
 - f. Youth Committee – Ms. Parish
 - g. Consortium –Mr. Davis
 - h. Health and Human Service Cluster – Ms. DeVault
 - i. FAME Update – Mr. Phillips
 - j. Director’s Report – Ms. Springmeier
- V. Presentation – The State of the Workforce, Melinda Mack, Executive Director, New York Association of Training and Employment Professionals (NYATEP) – 40 minutes
- VI. New Business/Consent Agenda – 5 minutes
 - a. Approval of minutes from November 28, 2018 meeting
 - b. Resolution #08-18
Approval of the On the Job Training Revised Policy
 - c. Resolution #09-18
Approval of Revised WIOA Youth Incentive Policy
- VII. Meeting Evaluation –3 minutes
- VIII. Other Business/Announcements – 2 minutes
- IX. Adjournment



BRAND ESSENCE
Leader in Collaborative Workforce Solutions?

BRAND PERSONALITY
Responsive Innovative Strategic
Resourceful Passionate

BRAND PROMISE
Only FLWIB, Inc. convenes a unique table of stakeholders to identify workforce needs, share intelligence and respond with innovative approaches to improve the economic well-being of the community.

The purpose of the Finger Lakes Workforce Investment Board (FLWIB) is to improve the economic well-being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.